

MEETING #32 - August 13, 2019

At a Regular Meeting (#1) of the Madison County Board of Supervisors on August 13, 2019 at 4:00 p.m. at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair
 Amber Foster, Vice-Chair
 Jonathon Weakley, Member
 Kevin McGhee, Member
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
 Mary Jane Costello, Director of Finance/Assistant County Administrator
 Sean Gregg, County Attorney (arrived at 4:10 p.m.)
 Jacqueline S. Frye, Deputy Clerk

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson advised of the following additions to today's Agenda:

Add:

- *Item 1b. Report on Intersection Safety (Sherer)*
- *Item 1c. Site Plan for Hochstetler Case No. SP-08-19-11*

Delete:

- *Item #6 - FY19 Budget Adjustments*

Supervisor Hoffman moved that the Agenda be adopted as amended, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

3. Public Comment.

Chairman Jackson opened the floor for public comment.

The following individual(s) provided comments:

- Nick McDowell: Requested that the Board ask VDOT to perform a survey at the intersection of Rt. 609 (Hoover Road) and Rt. 604 (Towles Road) due to there being no site distance in place.
- Clint Hyde: Advised that he has entered into an optic fiber grant opportunity with Orange County that will involve fiber being run from Culpeper (Route 15) into the Town of Orange.

With no further public comment being brought forth, the public comment opportunity was closed.

Special Appearance

1. Personnel Study Presentation (Steve Minor, Baker Tilly Virchow Krause): Steve Minor, of Baker Tilly Virchow Krause, LLP, was present to provide highlights from the personnel study implementation that was initiated for Madison County. Highlights from the presentation focused on the:

- Scope of Study
- Deliverables & Major Findings Discussion of Merits & Best Practices for a Unified Pay Plan

(Classification, Compensation, State/Federal Law Requirements)

- Workplace safety programs
- Sick leave policy
- Training/travel policy
- Funding limitation of social gifts (set at \$25.00)
- Smoking/vaping would be prohibited
- Measures to deal with grievances and inappropriate behavior (demonstrated by employees) & grounds for dismissal
- Performance review technique
- Recommendation that a written agreement be initiated between the County and Constitutional Officers

➤ *Chairman Jackson: Noted the positivity in building a working relationship with all Constitutional Officers as opposed to (the Board of Supervisors) using budgetary restrictions as a means of achieving control.*

After discussion it was suggested that the Board follow the timetable, review job descriptions, and assess pay adjustments.

The County Administrator further suggested the Board:

- Review the personnel policy;

And:

- Assess framework of pay/classifications

Mr. Minor advised that he would be willing to answer any additional questions the Board members may have.

b. Report on Intersection Safety (Sherer): John Sherer, Emergency Management Coordinator, was present and provided a report on the intersections at:

- Shelby Road (Rt. 662)/South Seminole Trail (Rt. 29)
- South Blue Ridge Turnpike (Rt. 230/Orange Rd. (Rt. 231)
- James Madison Highways (Rt. 15/Oak Park Rd. (Rt. 634)

The County Administrator referred to safety concerns as verbalized by local citizens and law enforcement regarding safety at the above referenced intersections. It's anticipated that these concerns can be discussed with Joel DeNunzio of VDOT when he attends the September meeting session.

Mr. Sherer noted that safety at intersections is a major priority within the County and have been discussed constantly by fire, safety and law enforcement personnel. It appears that the total number of accidents at the noted intersections (high speed areas) tend to be more serious in nature. In closing, it was noted that the Sheriff has requested that rumble strips be put into place on Routes 231 and 230, and that citizens be extremely cautious about making a left turn at the Oak Park intersection due to the blind curve that's in place. Numbers from 2009 showed that there were seventeen (17) crashes at Shelby Road, and nine (9) at Oak Park.

➤ *Chairman Jackson: Noted that VDOT is still researching additional funding during the upcoming fiscal*

year to be used for the proposed "J-turn" at Shelby Road; suggested the Board request a progress report from VDOT on:

- Shelby Road (funding mechanisms)
- Pratts (installation on rumble strips)
- Oak Park (evaluation of the site)

- Max Lacy: Referred to safety concerns when motorists are turning from Rt. 15 heading towards Oak Park.

The County Administrator noted that at a prior meeting, VDOT requested input on potential projects but the County had no priority list for consideration. It was also stressed that safety concerns are key issues. The County was encouraged to have a priority list in order in the event that VDOT has readily available funding in place to cover improvements to County roadways.

Mr. Sherer announced the following upcoming events:

- Mountain View Nursing home exercise scheduled during the day on 8'22'19 (moving patients between Autumn Care and Dogwood Village) by emergency services personnel
- Large Animal Rescue Awareness Event (Madison Firehouse) scheduled during the evening on 8'22'19 [flyers on Sheriff's website and Facebook]

- *Chairman Jackson: Advised of the recent adoption of a Solar Ordinance; encouraged Mr. Sherer to review the ordinance or consult with Fay Utz, Commission member, for input on training and equipment needs for first responders.*

Chairman Jackson introduced Ligon Webb, Madison County Planner.

c. Case No. SP-08-19-11: Request by Tyler W. or Heather N. Hochstetler for a site plan request to allow Middle Mile Infrastructure, LLC to construct a telecommunications equipment shelter for data transfer on 0.20 of an acre of land. This property is located at 2462 S. Seminole Trail (Route 29 Southbound Lane) near Oak Hill and contains 5.740 acres of land, zoned Business, B-1.

Ligon Webb, County Planner, was present and provided an updated on the recent VDOT approval of the site plan request as presented and received this past week; the Board was encouraged to approve the application as recommended by the Planning Commission.

Supervisor Weakley moved that the Board approve Case No. SP-08-19-11 (Tyler & Heather Hochstetler), as recommended by the Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

It was requested that the County Planner forward today's action onto the applicant.

5. Constitutional Offices:

Treasurer: Stephanie Murray, Treasurer, advised that she will be out of the office for six (6) months starting August 20, 2019 and will plan to work from home when available; Deputy Treasurers' Samantha Jenkins and Tessa

(Lester) Nicholson will be handling business in the Treasurer's Office in the interim. Key business associates (RDA Systems, Auditor, financial institution) have all be notified of the change in point of contact. In closing, she thanked the County for all the support she has received during the past month, and efforts to assist with allowing her to be able to work from home.

Commissioner: Brian Daniel, Commissioner, was present to advised that his office is finishing up efforts on the personal property book for the County.

Circuit Court: Leeta Louk, Circuit Court Clerk, was present to advised that her office received a \$9,000 in grant funding to cover the costs to bind three more books in her office with no local money being involved.

Commonwealth Attorney: Clarissa Berry, Commonwealth Attorney, was present to advise of the recent Treasurers' Award presented to Stephanie Murray.

County Departments:

2. Presentation: Relocation of the Criglersville Polling Place (Bonita Burr, Electoral Board): Suzanna Spencer, Vice Chair of the Madison Electoral Board, was present to relay concerns about the current voting precinct located at the Criglersville School property, and encouraged the Board to move forward with initiating a Memorandum of Understanding with the Madison County Historical Society so the building they currently utilize can be used as an alternative polling location for residents vote in that area of the County.

The County Administrator advised that the County planned to hold off on doing anything until a final decision is made regarding the Criglersville Elementary School building (i.e. sold or demolition), and questioned if some of the polling places could be consolidated, and whether the renegotiation of the MOU could be accelerated in time to accommodate the 2019 fall election process. In closing, he noted that during past discussions, it was hoped that all options could remain open in the event that someone may come forward to purchase the property.

➤ *Chairman Jackson: Questioned the time frame to advertise a public hearing for the citizens.*

The County Attorney referred to Virginia Code Section 24.2-310 that indicates: *"If the voting precinct space is truly unusable and results in an emergency, the electoral board of the general registrar shall provide an alternative polling place and give notice of the change in the polling place, subject to the prior approval of the State Board."*

Ms. Spencer noted that the Registrar has been advised of today's request.

After discussion, the County Attorney encouraged the electoral board to meet by the end of this week in order to help expedite the necessary steps required in order to advertise a proposed change in the polling place.

Supervisor McGhee moved that the Board authorize staff to move Weakley moved that the Board authorize staff to move forward with an alternative polling location for Criglersville, and to proceed with advertising the proposed change, seconded by Supervisor Foster. ***Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).***

EMS: Noah Hillstrom, Director of Emergency Medical Services, provided highlights from his monthly report that

focused on: Total calls toned; average in-County response time; new ambulance on order; blood drive scheduled for 8'26'19 from 10 a.m. to 2 p.m.; vehicle shelter is now in place.

Economic Development & Tourism: Tracey Williams Gardner, Director of Economic Development & Tourism, provided highlights from her monthly report that focused on: Upcoming Taste of the Mountains Festival; visitor's center traffic count; total hits to the website; VATI grant; Broadband forum; Andy Chapman (<http://www.eatyall.com>) is bringing his chef camp to Virginia (Graves on 8'6'19 & 8'7'19); Tween River's events and co-sponsorship; upcoming meeting events (VADMO, PVCC, Governor's Summit VA1 Tourism Summit); Broadband forum.

Finance (Costello)

3. Consideration: Appropriation for Sheriff Insurance Claim (Supplemental FY19 - #54): The Finance Director advised that the supplemental request is to appropriate funds to the Sheriff's Department for insurance reimbursement received for vehicle damage.

Supervisor McGhee moved that the Board approve FY2019 Supplemental Appropriation #54 (\$5,161.29), seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

4. Consideration: Appropriation for Parks & Recreation Additional Compensation (Supplemental FY19 - #55): The Finance Director advised that the supplemental request is to appropriate additional funds to PRA for compensation costs - the County has been reimbursed by PRA for coverage.

Supervisor Weakley moved that the Board approve FY2019 Supplemental Appropriation #55 (\$609.35), seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

5. Consideration: Appropriation for Department Overages (Supplemental FY19 - #56)
The Finance Director advised that there will be positive savings seen in several departments; however, there will be no large return the fund balance except from CSA.
Supervisor Foster moved that the Board approve FY2019 Proposed Supplemental Appropriation #56 (\$39,632.87), seconded by Supervisor Hoffman. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0)*

~~6. Consideration: Final FY19 Budget Adjustments~~

7. Consideration: Appropriation for Animal Donations Fund (Supplemental FY20 - #03): The Finance Director advised that the supplemental request is to appropriate restricted fund balance in Animal Donations Fund per Shelter Manager's request.

Supervisor Hoffman moved that the Board approve FY2020 Proposed Supplemental Appropriation #03 (\$7,500.00), seconded by Supervisor McGhee. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

8. Consideration: Resolution (#2019-12) Authorizing an Additional FY20 Original Capital Budget Appropriation: The Finance Director advised that the capital budget will need to be appropriated by way of Resolution #2019-12 as written below:

RESOLUTION #2019-12
RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2020
MADISON COUNTY CAPITAL BUDGET FOR AUGUST 2019

WHEREAS, on May 14, 2019 the Madison County Board of Supervisors adopted a Capital Budget for Madison County for Fiscal Year 2020 in the amount of \$5,575,682; and

WHEREAS, the Fiscal Year 2020 Adopted Capital Budget includes school operations and capital funding for the Madison County School Division equaling \$604,105; and

WHEREAS, the Board of Supervisors is required to appropriate for actual expenditure the adopted Fiscal Year 2020 budget; and

WHEREAS, 15.2-2506 and §21.1-94 of the Code of Virginia indicate that the Board of Supervisors may make annual, semiannual, quarterly or monthly appropriations for contemplated expenditures; and

WHEREAS, the Board of Supervisors desires to make a monthly appropriation for capital expenditures;

NOW, THEREFORE, BE IT RESOLVED on this 13th day of August, 2019, that the Madison County Board of Supervisors hereby appropriate the Fiscal Year 2020 Adopted Capital Budget for August 2019 in the amounts specified for each fund contained in said budget; with such appropriations summarized below:

| | |
|------------------------------|------------------|
| General Operations School | \$493,030 |
| Operations | |
| County Capital Projects Fund | |
| School Capital Projects Fund | |
| Total Capital Appropriations | <u>\$493,030</u> |

And with the following breakdown of funding being considered:
with the following breakdown:

- \$223,260 (NextGen 911 [100% state grant funded])
- \$229,000 (Ambulance [80/20 grant funded])
- \$ 35,000 (cardiac monitor [80% state grant funded])
- \$ 5,780 (Additional EMS equipment)
- \$493,030 (Total)

The County Administrator provided accolades to staff for seeking out grant funding for the above referenced

County purchases.

Supervisor Weakley moved that the Board approve Resolution #2019-12 [To Appropriate the FY2020 Madison County Capital Budget for August 2019] as presented, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Chairman Jackson called for a ten (10) minute recess.

Chairman Jackson reconvened the meeting session.

Minutes (Frye)

9. July 9'2019 Meeting Minutes (#29): Chairman Jackson called for corrections, deletions or adoption of the meeting minutes presented.

Supervisor Foster moved that the Board approve Minutes #29 (July 9'2019) as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Foster, McGhee, Hoffman. Abstain: Weakley. Nay: (0).*

10. July 23'2019 Meeting Minutes (#30)

11. August 7'2019 Meeting Minutes (#31)

Supervisor Hoffman moved that the Board approve Minutes #30 (July 23'2019) and Minutes #31 (August 7'2019) as presented, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Old Business

12. Discussion: Moore Building Purchase: Chairman Jackson advised that no structural report has been received for review and consideration; therefore, he suggested the Board wait until a report is received before proceeding with any action on the proposed purchase.

The County Administrator referred to the time frame and advised that there are a series of things that still need to be done. He encouraged the Board to refrain from waiting until the absolute last moment to act without being fully prepared, as many operational items still need to be completed.

- *Chairman Jackson: Advised that he has been communicating with Mr. Moore for quite some time; indicated that the Board can: 1) appoint a BOS member to start negotiations and compile documents to enable the Board to take a vote; and 2) the BOS can wait until the structural report is received to allow a full review of all documentation concerning to structure of the building.*

The County Administrator further advised that details of figures will be needed along with input as to what else may need to be repaired; the Board will also need a report from the TOT Committee concerning a commitment for the for purchase.

Tracey Gardner, Director of Economic Development & Tourism, was present and advised that the TOT Committee will meet on September 17'2019; she further advised that Mr. Moore will need to be advised of the County's decision by the end of October 2019 (actual lease expires in December 2019).

After discussion, the Chairman committed to:

- Continue discussions with Mr. Moore
- Attain figures to provide to the County Attorney
- Discuss/compile documentations (with the assistance of the County Administrator) for review by the Board at the next meeting session.

13. Report: Status of IT and Phone Projects (Costello) IT Project Status Report (Costello): The Finance Director provided a detailed report about the IT and county phone projects to include the following highlights:

Telephone Replacement Project:

- On May 31, 2019, the County placed an order with Advanced Network Systems to purchase a Mitel MiVoice Connect phone system to replace the current 3COM system. The purchase price of the new system was \$66,591.20. This price includes the cost of equipment, installation and training for the new system.
- On August 6, 2019, the County paid \$52,846 to ANS for the equipment portion of the contract. The equipment has been ordered from Mitel by ANS, although it has yet to be installed in the County.
- On the week of August 12, 2019, an ANS technician plans to begin site work related to the installation on the week of August 12th. He will be visiting each department, reviewing current equipment and verifying extensions assigned to employees within each department. He will also review how calls should be routed in each department, who should have voicemail, and who should be given mobile access to their desktop phones, with each department head.
- The telephone installation project is planned to be completed sometime in September, 2019. Prior to going live, ANS will provide hands on training to all employees so that we know how to use the new system.
- It is not anticipated that an IT specialist will be on board upon the go live date for the new phone system; however, administrative rights to the dashboard which manages the

IT Enhancement Project: In the fall of 2018, the County hired TH Inc. IT to conduct an IT assessment and limited business process review. Their study, which was completed in the spring of 2019, made the following recommendations:

- 1) Hire a fulltime IT specialist to support County departments and employees.
- 2) Replace and/or upgrade County desktops and laptops to a) ensure that all computers connected to the County network are running Windows 10 by the end of calendar year 2019, and b) to reduce the number of different models and brands of computers currently being used by employees and supported by different contractors.
- 3) Begin the process of replacing the County's current financial and accounting software.

4) Evaluate the County's existing IT architecture, particularly with respect to moving to more cloud-based technology options.

- The County signed a new contract with THInc.IT in May 2019 to provide assistance with the implementation of the recommendations. Agreed upon services in the contract included two phases.
- The first phase ("Schedule I services") provides services to a) establish standards for new County IT equipment, b) review various ANS proposals, c) assist with the hiring of a full time Information Technology Specialist, and d) provide oversight to the computer refresh project.
- On June 19, 2019, I met with Clay Lyons, the Madison County project manager, and Wayne Brown, who provides fractional CIO services on behalf of THInc.IT, to discuss the next steps to be taken with respect Schedule I services. It was agreed at that time that Mr. Brown should conduct additional interviews with ANS with respect to proposed services and with certain department heads who have expressed specific concerns about the level of IT support they are currently receiving.
- Mr. Brown also recommended that the County take initial steps related to the desktop replacement project because of concerns that the new hire might not have time to coordinate the entire project by December 31, 2019 desired deadline. Specifically, he recommended that Charles Moncrief perform an updated computer inventory, and that he obtains certain additional data points about peripherals and workspace related to each desktop.
- As of the date of this memo, Charles Moncrief has estimated that he is approximately 60% through the project; he anticipates that he will be done, at the latest, by the end of August 2019.
- On July 31, 2019, Wayne Brown also provided a draft of the position analysis questionnaire (PAQ) for the IT specialist. As of the date of this memo, the PAQ is under review by the County Administrator. It is anticipated that the job description will be completed and a salary range determined within the next 1-2 weeks, and that the position will be advertised by the end of the current month.
- The second phase (Schedule II services) of the May 2019 contract provides services to assist with software identification and evaluation of business system software. The estimated cost of this phase at the time the contract was signed in May 2019 was \$47,000. Upon the recommendation of THInc.IT, this phase has been delayed until an IT specialist has been hired, and no work has been performed by THInc.IT related to it.

At the present time, concerns focused on the fact that there isn't an IT specialist in place, which needs to be initiated soon. She further noted that inventory efforts being initiated by Charles Moncrief may not be complete by the end of the month; there is currently \$15,000 remaining on the costs for schedule I schedule.

Supervisor Weakley: Referred to the previous discussions with ANS concerning services they were to provide (i.e. email clean up, networking, switches, etc.), excluding 911 services.

The Finance Director advised that, to the best of her knowledge, networking is a separate issue from the telephone system, and further noted that a separate agreement is in place. She recommended that the job description for the IT Technician include handling the telephone system. In addition, she noted that there is no internal accountability in place to assess the work being done by Charles Moncrief; therefore, she suggested that outside advice be attained on the part of the County.

After discussion, it was the consensus of the Board to continue discussing this item further in September. It was also reported that some Board members are having issues with their County laptops.

14. Report: Status of Priority Efforts (Hobbs): The County Administrator referred to priority items to include:

- Criglersville Elementary School (discussion on demolition efforts; bid specs received and are being reviewed)
- Madison County Historical Society (lease agreement)

➤ *Supervisor Foster: Questioned what will happen concerning the lease with the Madison County Historical Society in the event that the Criglersville Elementary School is demolished.*

The County Administrator noted that efforts will involve the demolition of the school brick building and voting location only, with the idea that the Madison County Historical Society will have the other building, which will not be slated for demolition, as determined by the former Criglersville School Repurposing Committee.

Chairman Jackson: Noted that there are topics of interest (i.e. broadband), which can be assessed.

The County Attorney referred to the request to change the polling location, and advised that in order for the polling location to change by the November 2019 election, the Board will need to pass an Ordinance before September 5, 2019, in conjunction with a public advertisement in order by next week (i.e. published for two consecutive weeks as per Virginia Code Section 64.2-306), followed by an established meeting date for the Board to take action.

After discussion, it was the consensus of the Board to advertise the public hearing, and to schedule the session after the 7:00 p.m. joint meeting scheduled for September 4, 2019.

New Business

15. Consideration: Madison Ash Trees - Removal (Berry): Roger Berry, Facilities Director, was present to advised that Adam Downing of the Extension Office has advised that the ash trees located on the library lawn will need to be removed (i.e. one is completely dead and the other has dead branches in the top). Cost estimates for removal of the trees is being attained, along with what it will cost to replant alternative vegetation. The current plan is to have both trees removed prior to the annual street festival.

It was further noted that a locust tree at Thrift Road is leaning and ash trees in the lower parking lot at the DSS Building also need to be treated.

Animal Control & Shelter: Greg Cave, ACO, was present, and advised that discussions have been underway with the state veterinarian, all appears to be going well at the local shelter.

Schools: Karen Allen, School Board member, was present to advise that the new school session has started; improvements have been made to many school facilities over the summer - the Board was invited to tour the facilities; noted that student enrollment is flexible for the first ten (10) days of school; the school board hired twenty-six (26) new teachers; a CIP meeting is scheduled for tomorrow at 4 p.m. - discussion on the proposed contract will be initiated.

Social Services: Valerie Ward, DSS Director, was present to advise that an audit of the CSA program will be initiated next week. Efforts are being initiated with the Central Virginia Regional Jail to seek out ways to streamline Medicaid coverage for those individuals that will be leaving incarceration to return to the general public. Working with the Blue Ridge Area Food Banks to help find ways to supplement the food pantry. Ms. Ward reported that Mr. Nick McDowell is doing an excellent job in his new assignment on the DSS Board.

Building/Planning: Ligon Webb, County Planner, was present to advised that the month has gone very well; efforts are underway to rearrange the Building Office space for better utilization of the overall area space

Planning Commission: Fay Utz, Commission member, was present to advised that the County recently passed several ordinances, to include the solar energy ordinance, with the goal to protect everything that's in place in Madison County; feels the current plan is most positive.

Transfer Station: Roger Berry, Facilities Director, advised that Updike Industries, Inc. is doing a good job at the landfill; the recycling process is slightly different, but all appears to be going well.

Shenandoah National Park/Blue Ridge Committee: Bruce Bowman, BRC Representative, was present to advise that nothing has been reported about the archaeological efforts being done at the Old Rag Parking lot to date.

16.Consideration: DOTCOM Project Support (Lewis Foster, Orange County): Lewis Foster of Orange County, was present to provide input on the VATI grant application between Culpeper and Orange to initiate fiber optic cable along Route 15. He requested that a letter of support be provided from Madison County, as a portion of the line will run along the Madison portion of Route 15. This endeavor may provide some service to a small portion of Madison County in the future.

Supervisor McGhee moved to authorize the County Administrator to send a letter of endorsement to DOTCOM, Inc., to support the fiber optic project along US Route 15, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

17.Consideration: Virginia War Memorial Foundation Request (Frye): The Deputy Clerk advised that a request has been received from the Virginia War Memorial Foundation to ask the County to join a partnership is

to donate a \$1.00 donation for every County servicemember whose life was lost to secure the freedom of our Country.

After discussion, it was the consensus of the Board to pass this request along to the Madison County American Legion for consideration.

Information/Correspondence

18. Monthly Staff Reports

Public Comment

Chairman Jackson opened the floor for public comment. With no comment(s) being provided, the public comment opportunity session was closed.

Closed Session (Personnel - 2.2-3711(A)(1), Legal - 2.2-3711(A)(7) & 2.2-3711(A)(8), and Negotiations - 2.2-3711(A)(29)

Closed Session

On motion of Supervisor Foster, seconded by Supervisor McGhee, the Board convened in a closed session pursuant to the following Virginia Code Sections:

- 2.2-3711(A)(1) [Personnel] for the discussion on the performance of the County Administrator and County Attorney;
- 2.2-3711(A)(7) [Legal] for consultation with legal counsel and briefings by staff on actual or probably litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors; and
- 2.2-3711(A)(8) [Legal] for consultation with the County Attorney regarding specific legal matters requiring the provision of legal advice by counsel, and;
- 2.2-3711(A)(29) [Negotiations] for the discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

Supervisor Foster moved that the Board re-convene in open session, seconded by Supervisor Hoffman.

Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).

Supervisor Foster moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A) (1, 7, 8 & 29), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor Weakley. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

No action was taken as a result of the closed session

Adjourn

With no further action being required, Supervisor Weakley, moved that the meeting be adjourned, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of supervisors, County Attorney & Constitutional Officers
Adopted on: August 27, 2019

Adopted:

- *Resolution #2019-12 [To Appropriate the FY2020 Madison County Capital Budget for August 2019]*



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, August 13, 2019 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence Determine Presence of a Quorum / Adopt Agenda

Public Comment

Special Appearances

1. Personnel Study Presentation (Steve Minor, Baker Tilly Virchow Krause)

b. Report (Sherer)

c. Site Plan (Hochstetler - Case No. SP-08-19-11)

Constitutional Officers

County Departments

2. Presentation: Relocation of the Criglersville Polling Place (Bonita Burr, Electoral Board)

Finance (Costello)

3. Consideration: Appropriation for Sheriff Insurance Claim (Supplemental FY19 - #54)
4. Consideration: Appropriation for Parks & Recreation Additional Compensation (Supplement FY19 - #55)
5. Consideration: Appropriation for Department Overages (Supplemental FY19 - #56)

6. Consideration: Final FY19 Budget Adjustments

7. Consideration: Appropriation for Animal Donations Fund (Supplemental FY20 - #03)

8. Consideration: Resolution (#2019-12) Authorizing an Additional FY20 Original Capital Budget Appropriation

Minutes (Frye)

9. July 9'2019 Meeting Minutes

10. July 23'2019 Meeting Minutes

11. August 7'2019 Meeting Minutes

Old Business

12. Discussion: Moore Building Purchase

13. Report: Status of IT and Phone Projects (Costello) IT Project Status Report (Costello)

14. Report: Status of Priority Efforts (Hobbs)

New Business

15. Consideration: Madison Ash Trees - Removal (Berry)

16. Consideration: DOTCOM Project Support (Lewis Foster, Orange County)

17. Consideration: Virginia War Memorial Foundation Request (Frye)

Information/Correspondence

18. Monthly Staff Reports

Public Comment

Closed Session (Personnel) - 2.2-3711(A)(1); (Legal) - 2.2-3711(A)(7) & 2.2-3711(A)(8); Ne

Adjourn